LOUISIANA STATE BOARD OF MEDICAL EXAMINERS

MEETING NOTICE AND CERTIFICATION

NOTICE IS HEREBY GIVEN, pursuant to LSA-R.S. 42:19(A), that the Louisiana State Board of Medical Examiners (the "Board"), within the Louisiana Department of Health, State of Louisiana, shall convene a Regular Call meeting of the Board from 8:30 a.m., Monday, April 27, 2020, and, if necessary, continuing at 8:30 a.m., Tuesday, April 28, 2020 until completed, at the offices of the Board, 630 Camp Street, New Orleans, Louisiana with the Board participating via live streaming video and teleconference due to the declared COVID-19 Public Health Emergency during the public session, and via non-streaming video and teleconference due to the declared COVID-19 Public Health Emergency during the executive session. 25 JBE 2020. Instructions for viewing the streaming video and teleconference public session are available on the website at www.lsbme.la.gov, under the Board meetings menu. Also, on the website are instructions for public comment via email both prior to and during the meeting.

Further, pursuant to the Governor's Proclamation, 30 JBE 2020, the Board hereby certifies that but for meeting by video and teleconference, it would otherwise be unable to operate due to quorum requirements and the Governor's Proclamation 33 JBE 2020, ordering State citizens to stay at home and reducing any and all public gatherings to less than 10 people.

The agenda of such meeting shall be as annexed hereto.

Note: Regular Meeting held and noticed pursuant to La. Rev. Stat. §42:17A(1), (4) and (5). Further, agenda items may be taken out of order and/or in executive session pursuant to R.S 42:17A. La. R.S. 42:17A(1) states "A public body may hold an executive session pursuant to R.S. 42:16 for one or more of the following reasons: (1) Discussion of the character, professional competence, or physical or mental health of a person, provided that such person is notified in writing at least twenty-four hours, exclusive of Saturdays, Sundays, and legal holidays, before the scheduled time contained in the notice of the meeting at which such executive session is to take place and that such person may require that such discussion be held at an open meeting.....In cases of extraordinary emergency, written notice to such person shall not be required; however, the public body shall give such notice as it deems appropriate and circumstances permit"; La. R.S. 42:17A(4) "Investigative proceedings regarding allegations of misconduct", and La. R.S. 42:17A(5) "Cases of extraordinary emergency, which shall be limited to natural disaster, threat of epidemic, civil disturbances, suppression of insurrections, the repelling of invasions, or other matters of similar magnitude.